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DIRECTOR OF CENTRAL INTELLIGENCE

SECURITY COMMITTEE

Computer Security Subcommittee

DCISEC-CSS-M101

11 July 1977

COMPUTER SECURITY SUBCOMMITTEE

OF THE

DIRECTOR CENTRAL INTELLIGENCE

SECURITY COMMITTEE

Minutes of Meeting

Held at CIA [REDACTED]  
McLean, Va.

27 June 1977

25X1 1. The one-hundred and first meeting of the Computer Security Subcommittee of the Director of Central Intelligence Security Committee was held between 0930 and 1300 hours on 27 June 1977 at CIA, [REDACTED] 25X1

[REDACTED] In attendance were: 25X1

[REDACTED] 25X1  
Miss Concetta M. Conigliaro, State Alternate 25X1

[REDACTED] 25X1  
Mr. Thomas Wasczykowski, FBI Member

Mr. David Jones, ERDA Member 25X1

[REDACTED] 25X1  
Capt. Ronald Pherigo, Air Force Member

Mr. James E. Studer, Army Member 25X1

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2. The security level of the meeting was TOP SECRET SI.

3. [ ] Chairman, Technical Surveillance Countermeasures Subcommittee (TSCS) of the DCI, Security Committee briefed the members on the activities of this subcommittee.

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25X1 [ ] explained that the TSCS serves as the focal point in the Intelligence community on any technical surveillance systems discovered operating against U. S. installations and personnel. It performs this function for the following reasons:

a. To evaluate the extent of damage to the U. S. national security because of compromised classified intelligence, political, and defense information.

b. To update assessments to the state-of-the-art of foreign technical surveillance capabilities.

c. To evaluate surveillance systems to determine if equipment or operational techniques unknown to the U. S. are being used.

d. To determine if any characteristics of the surveillance system or installation can be utilized to discover other systems that may be operating against U. S. facilities.

e. To determine the location of the listening post and the identity of the operators.

f. To determine security weaknesses which contributed to the penetration.

g. To evaluate weaknesses in U. S. countermeasures, techniques, procedures, and equipments.

h. To provide guidance to the U. S. counteraudio surveillance research and development effort.

4. [ ] NSA member, IHC Support Staff discussed the "IHC Issue Paper on Computer Security". [ ] explained that the IHC is preparing a document for overall planning of the Intelligence Community information handling procedures. The IHC has identified eight obstacles to Community information processing. They are:

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- a. Internetting
- b. Communications
- c. National tactical resource sharing in the field.
- d. File quality and maintenance.
- e. Data standards.
- f. Computer security.
- g. Library improvements.
- h. Analytic tools and training.

[redacted] requested the Subcommittee members to review the 4th draft, IHC Issue Paper on Computer Security, dated 1 June 1977. Specifically, he is concerned with defining the technical authority for computer security in the community; providing priority for programs in R&D with recommendations for resources, and a policy statement on risk. The Chairman requested that the members provide their individual views on the IHC request by 11 July 1977.

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5. The next meeting was scheduled for 14 July 1977.

[redacted]  
Executive Secretary  
Computer Security Subcommittee

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